Ridgway Town Council Regular Meeting Agenda Wednesday, April 14, 2021

Due to COVID-19, and pursuant to the Town's Electronic Participation Policy, the meeting will be conducted via a virtual meeting portal

<u>Join Zoom Meeting</u> https://us02web.zoom.us/j/84813124387?pwd=Zmlyd1ZQTDZqY09oeU41cHZabUtvdz09

> Meeting ID: 848 1312 4387 Passcode: 432307

> > Dial by your location +1 346 248 7799 US +1 253 215 8782 US +1 312 626 6799 US

OATH OF OFFICE

The Town Clerk will administer the oath of office to newly elected Councilmembers Angela Ferrelli, Beth Lakin and Russ Meyer.

5:30 p.m.

ROLL CALL Councilors Angela Ferrelli, Kevin Grambley, Beth Lakin, Russ Meyer, Terry Schuyler and Mayor John Clark.

ADDITIONS & DELETIONS TO THE AGENDA

ADOPTION OF CONSENT CALENDAR All matters listed under the consent calendar are considered to be routine by the Town Council and enacted by one motion. The Council has received and considered reports and recommendations prior to assigning consent calendar designations. Copies of the reports are on file in the Town Clerk's Office and are available to the public. There will be no separate discussion on these items. If discussion is requested, that item will be removed from the consent calendar and considered separately.

- 1. Minutes of the Regular Meeting of March 10, 2021.
- 2. Minutes of the Joint Workshop Meeting of April 1, 2021.
- Register of Demands for April 2021.
- 4. Renewal of Tavern Liquor License for Steps.
- 5. Renewal of Tavern Liquor License for The Patio at Steps Tavern.
- 6. Proclamation Declaring May 2021 as Mental Health Awareness Month

ACKNOWLEDGEMENTS

7. Proclamation honoring Eric Johnson for his years of service - Mayor Clark.

PUBLIC COMMENTS Established time for the public to address the Council regarding any item not otherwise listed on the agenda. Comments will be limited to 5 minutes per person.

PUBLIC HEARINGS Public comments will be limited to 5 minutes per person; hearings may be limited to 20 minutes.

8. Application for restaurant liquor license for Lazy Dog Saloon; Applicant: Lazy Dog LLC; to operate at 153 N. Highway 550, Unit 1 - Town Clerk.

POLICY MATTERS Public comments will be limited to 5 minutes per person; overall discussion of each item may be limited to 20 minutes.

- 9. Award of bid for the Heritage Park Improvements Project Town Manager.
- Discussion and direction on design for Amelia Street Project Town Engineer.
- Resolution No. 21-05 Amending the Hartwell Park Performing Arts Stage Fee Schedule -Town Manager.
- 12. Approval of purchase of a used 2012 Challenger/Ellgin Badger Street Sweeper Town Clerk/Treasurer.
- 13. Review of letters of interest to fill vacancy on the Town Council and action to appoint Town Clerk.
- 14. Discussion and direction regarding 2021 events season Town Manager.
- Consideration of cost of living and merit increase for Town Manager Mayor Clark.
- Resolution No. 21-06 Opposing the Trapping and Killing of Colorado's Bobcats and Lynx -Mayor Clark.
- 17. Review and ratification of letter regarding Ouray County Landmark designation for the structure located at 540 Clinton Street Town Manager.
- 18. Annual appointment of Mayor Pro Tem and review of Council representation on boards, committees, and commissions Town Clerk.

WRITTEN REPORTS Written reports may be provided for informational purposes prior to the meeting updating Council on various matters that may or may not warrant discussion and action.

19. Town Manager's Report.

EXECUTIVE SESSION The Council will enter into a closed session pursuant to Colorado Revised Statutes 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, concerning the Riverfront Village PUD.

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COUNCIL COMMITTEE REPORTS Informational verbal reports from Councilors pertaining to the following committees, commissions and organizations:

Committees & Commissions:

Ridgway Planning Commission - Councilor Meyer and Mayor Clark

Ridgway Parks, Trails & Open Space Committee - Mayor Pro Tem Johnson

Ridgway Creative District Creative Advocacy Team - Councilor Grambley

Ridgway Scholarship Committee - Mayor Pro Tem Johnson and Mayor Clark

Board Appointments:

Ouray County Weed Board - Councilor Lakin; alternate - Town Engineer

Ouray County Joint Planning Board - Councilor Meyer, citizens Rod Fitzhugh & Tom McKenney; alternate - Mayor Pro Tem Johnson

Sneffels Energy Board - Councilor Lakin and Town Manager; alternate - Mayor Pro Tem Johnson Region 10 Board - Mayor Clark

WestCO Dispatch Board - Town Marshal; alternate - Town Manager

Gunnison Valley Transportation Planning Region - Town Manager

Ouray County Transit Committee - Public Works Services Administrator; alternate - Town Manager

Ouray County Water Users Association - Councilor Meyer
Water and Land Committee for the Uncompander Valley - Councilor

Water and Land Committee for the Uncompangre Valley - Councilor Meyer; alternate - Town Manager

Liaisons:

Chamber of Commerce - Councilmember Lakin Communities That Care Coalition - Mayor Clark Ouray County Fairgrounds - Councilor Schuyler

ADJOURNMENT

Deadline for agenda items for next regular meeting, Wednesday, May 5, 2021 at 4:00 p.m., Town Clerk's Office, 201 N. Railroad Street, Ridgway, Colorado.